



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, February 8, 2022
4:30 p.m.
[Zoom link](#)

GOVERNING BOARD
MEMBERS:

Ms. Flora Perez-Lucatero
Chair

Ms. Megan Scott O'Bryan
Vice Chair

Ms. Kathryn Bennett
Ms. Mariko Doerner
Mr. Ozell M. Jackson III

Dr. Thomas A. Keegan
SVC President
Executive Secretary to the Board of
Trustees

MISSION:

Skagit Valley College
cultivates student
learning and
achievement; contributes
to the educational,
personal, and economic
success of students; and
promotes equitable and
thriving communities.

	<u>Estimated Time</u>
I. CALL TO ORDER	4:30 p.m.
II. DECLARATION OF A QUORUM	4:31 p.m.
III. INTRODUCTION OF GUESTS	4:32 p.m.
IV. CONSENT AGENDA	4:35 p.m.
1. Board Meeting Minutes – December 14, 2021	
2. Skagit/Islands Head Start Report	
3. Correspondence	
V. COLLEGE REPORTS	4:40 p.m.
1. ASSVC – Ashlee Johnson	
2. SVCFT – Kip Zwolenski	
3. WPEA – Lance Levesen	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Flora Perez-Lucatero	
VI. STUDY ITEM	5:25 p.m.
1. Recommendation of Associates in Applied Science Degree in Medical Billing & Coding	
VII. ACTION ITEMS	5:30 p.m.
1. Recommendation of Appointment to Presidential Search Advisory Committee	
2. Recommendation of Appointment of Co-Chair of Presidential Search Advisory Committee	
VIII. PUBLIC COMMENT	5:35 p.m.
IX. NEXT REGULAR MEETING: March 15, 2022 – 4:30 p.m.	5:38 p.m.
X. EXECUTIVE SESSION	5:39 p.m.
XI. ADJOURNMENT	6:00 p.m.

Skagit Valley College will schedule meetings in locations that are free of mobility barriers, and interpreters for deaf individuals and Braille or taped information for blind individuals can be provided when adequate notice is given to the President's office at the college.